

**Augusta Aviation Commission
Meeting Minutes
September 23, 2021 (Virtual)**

- Motion:** Motion made by Mr. Harris and seconded by Mr. Barrett to amend the September 23, 2021 Meeting Agenda to add Item H: STEM BUILDING DESIGN, was approved.
- Motion:** Motion made by Mr. Barrett and seconded by Dr. Larke to approve the September 23, 2021 Meeting Agenda and to Consent Items C & D, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Beman to approve the August 26, 2021 Commission Meeting Minutes, as presented, was approved.
- Motion:** Motion made by Mr. Sasser seconded by Mr. Barrett to approve the August 2021 Financial Report as presented was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Sasser to approve the September 22, 2021 Construction Committee Meeting Report.
- Motion:** Motion made by Mr. Barrett and seconded by Ms. West to approve the BETA Charging Stations, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Sasser to approve the Ga Power Easement for Augusta University, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Sasser to table the Airport Jet Refueler Bid/ Lease Purchase Request, was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Sasser to approve the Lougray Office Space Lease, as presented, was approved.

Motion: Motion made by Mr. Sasser and seconded by Mr. Harris to approve the Steve Veach Hangar Lease as presented, was approved.

Motion: Motion made by Mr. Harris and seconded by Mr. Sasser to approve the Stem Building Architectural Design with Johnson, Laschober & Associates at \$21,400.00, was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Harris to adjourn the meeting, was approved.